

MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)
Special Meeting – April 14, 2010
Fresno City Hall, Room 2165 A - 2nd Floor
2600 Fresno Street
Fresno, California 93721

A. CALL TO ORDER

With a quorum being present, the meeting was called to order by Chair Cox at 5:32 p.m.

Commissioners

Present:	Rogenia Cox, CHAIR Jeffrey Harrington, Commissioner Louise Bauer Davoli, Commissioner Jas Singh, Commissioner Izzy Einsidler, Commissioner Sandy Cha, Commissioner	Absent:	Armando Rodriguez, VICE-CHAIR
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Staff

Present:	Claudia Cázares, Manager Housing and Community Development Erica Castaneda, Recording Secretary	Absent:	Keith Bergthold, Assistant Director Planning and Development Department
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B. COMMUNICATIONS

None

C. APPROVAL OF MINUTES

None

D. GENERAL ADMINISTRATION

1. RECOMMEND TO REDEVELOPMENT AGENCY BOARD TO SIGN PETITION SUPPORTING CREATION OF DOWNTOWN PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PBID) ON BEHALF OF THE AGENCY

Elliott Balch, Downtown and Community Revitalization Department, provided the report to Commissioners. Mr. Balch provided background information on the PBID and handed out a map of the PBID area. Through a PBID property owners pool their resources to address the needs of the defined area. PBID revenues generated through assessments on the property are expended in accordance with an adopted business plan. Commissioner Cha inquired about the sustainability of the PBID. Mr. Balch explained that the PBID is sustained by the annual assessment on the property owners.

Motion: Motion was made to recommend approval of item D1 by Commissioner Einsidler

Second: Commissioner Davoli seconded the motion.

Ayes: Cox, Harrington, Davoli, Singh, Einsidler, Cha

Noes: None

Abstain: None

E. INFORMATIONAL REPORTS

None

F. COMMISSIONERS' ITEMS

None

G. UNSCHEDULED ORAL COMMUNICATIONS

None

H. ADJOURNMENT

Next Regularly Scheduled Commission Meeting: **April 28, 2010.**

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 5:44 p.m.

Attest: Rogenia Cox, Chair

Attest: Claudia Cázares, Manager
Housing and Community Development